

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

November 17, 2015

Closed Session 1:30 p.m.

Regular Session 4:00 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

REVISED AGENDA

- 1 Call to Order**
Pledge of Allegiance
- 2 Decision Consent Calendar**
 - A. Closed Minutes of October 20, November 3, and November 9, 2015
 - B. Regular Session Minutes of October 20, 2015
 - C. Special Regular Session Minutes of November 9, 2015
 - D. Work Session Minutes of November 3, 2015
 - E. Account Payable Registers of October 20, October 26, November 3 and November 10, 2015
 - F. October Revenue and Expenditures
 - G. Out of State Travel Requests
 - H. Personnel
- 3 Monthly Reports**
 - 3.1 PCEA, PCCEA, Student Council, and Board Members
 - 3.2 Superintendent Report
Recognitions: Teacher and Classified Employee of the Month
- 4 Reports**
 - 4.1 EHMS-Professional Learning Communities Update **(4:10-4:20)**
Ecker Hill Middle School y Principal, Traci Evans, will showcase the implementation of the Professional Learning Community Model, specifically how the Professional Learning Community Model is the vehicle to teach the English Language Arts standards through English Language Arts and Integrated Literacy Unit Maps to increase English Language Arts proficiency for all students. She will illustrate how her team is using district data and the process used to create and use common formative assessments to measure student learning and inform instruction aligned to unit lesson plans at Ecker Hill Middle School.
 - 4.2 Election Results **(4:20-4:25)**
Business Administrator, Todd Hauber, will review the election results and discuss outcomes.
 - 4.3 External Auditor Report **(4:25-4:35)**
District auditors from Squire and Squire will present the annual audit report to the Board.

5 Discussion

- 5.1 Next Steps for District Programming (4:35-5:05)
The Board will discuss district programming needs and the next steps.
- 5.2 Open and Closed Schools (5:05-5:30)
Business Administrator, Todd Hauber, will report on school capacity, to include all day kindergarten for the 2016-2017 school year.

6 Public Comment (5:30 pm)

Continued Discussion

- 5.3 Budget Update and 2017 Budget Timeline (5:40-5:50)
Business Administrator, Todd Hauber, will present current budget information along with the timeline for the FY2017 budget.
- 5.4 Travel Requests (5:50-6:00)
PCHS Golf Coach, George Murphy, is requesting permission to travel to St. George, Utah on March 10-12, 2016 with 7 students to play in the Region 10 tournament.
- 5.5 Communications Specialist Discussion (6:00-6:10)
The Board has received a copy of the job description for a Communications Specialist, and they will review the information and discuss as necessary.
- 5.6 Board Evaluation (6:10-6:30)
Member Ehlers will review the Board Self Evaluation Tool as part of the Master Board Award. Crystal Hoogeveen will continue working with the Board on their evaluation process.

7 Decisions

- 7.2 School Calendar 2016-2017 (6:30-6:40)
Due to changes in the UEA date, the previously adopted calendar for the 2016-2017 will be reviewed. There has also been a proposal to adjust the spring break.
- 7.3 Appointment of Acting Superintendent (6:40-6:50)
Due to FMLA for Superintendent Conley, Business Administrator, Todd Hauber, will be appointed as the Acting Superintendent with anticipation of this appointment ending January, 2016.

8 Policies for Posting

- 2005 Board of Education Power of Duties
Policy 2005 has been reviewed and it is now before the Board for posting.
- 2030 Board Policy Development
Policy 2030 was previously revised and it is now before the Board for posting.
- 7065 FMLA
Policy 7065 has been reviewed and it is now before the Board for posting.
- 7070 Non FMLA Leave for Maternity and Paternity
Policy has been reviewed and it is now before the Board for posting.
- 9027 Child Nutrition Policies and Procedures
Policy 9027 has been reviewed and it is now before the Board for posting.

10115 Administration of Medication

Policy 10115 has been reviewed and it is now before the Board for posting.

9 Other Business Items

10 Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.